

RESOLUTION NO. 2009-152

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
ADDITIONAL TASK ORDER WITH WEST YOST ASSOCIATES FOR
FISCAL YEAR 2009-10 TO PROVIDE PERMIT ASSISTANCE AND
PREPARE VARIOUS STUDIES REQUIRED BY THE CITY'S
WASTEWATER DISCHARGE PERMIT AND FURTHER
APPROPRIATING FUNDS

=====

WHEREAS, the City's wastewater discharge permit includes requirements for a number of studies and reports to be conducted or developed on various aspects of the City's wastewater treatment operations; and

WHEREAS, on August 20, 2008, Council authorized West Yost Associates to proceed with preparing work plans for various studies and reports required by the permit; and

WHEREAS, West Yost Associates has furnished the City with a combined proposal to respond to the permit requirements for fiscal year 2009-10, including assisting City staff in regulatory program management; and

WHEREAS, the studies' monitoring efforts are required in the City's permit, and nonperformance would subject the City to significant fines; and

WHEREAS, the estimated cost for this work is \$392,300, and staff suggests a contingency amount of approximately 10 percent to account for unforeseen issues for a total of \$435,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize an additional task order in the amount of \$392,300 with West Yost Associates, of Davis, California, to provide permit assistance and prepare various studies and reports required by the City's wastewater discharge permit issued by the State Central Valley Regional Water Quality Control Board; and

BE IT FURTHER RESOLVED that funds in the amount of \$435,000 be appropriated from the Wastewater Capital and Operating Funds for this project.

Dated: November 4, 2009

=====


I hereby certify that Resolution No. 2009-152 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 4, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, and
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mounce

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk